

Agenda
Human Services Commission
Regular Meeting
Thursday, October 23, 2003
5:00 P.M.
Paiute Neighborhood Center
6535 E. Osborn – Building 9
Scottsdale, AZ 85251

1. CALL TO ORDER

2. APPROVAL OF MINUTES – October 9, 2003 Regular Meeting

3. APPROVAL OF FINALIZED VERSION OF THE HUMAN SERVICES ISSUES REPORT

The Human Services Issues Report was introduced and discussed at the last commission meeting. Connie James, Human Services Director, will request that the commission vote to approve moving forward with the recommendations outlined in the report and review a draft memo from the Human Services Commission.

Action: Questions/motion to approve and forward to City Council

Suggested Time: 5 minutes

4. LEGAL UPDATE

Jay Osborn, Senior Assistant City Attorney, will provide information on legal matters of interest to members of Board and Commissions, including discussion of laws related to open meetings, public records and conflicts of interest.

Action: Information/Questions and Answers

Suggested Time: 30 Minutes

5. PAIUTE INVENTORY AND FACILITY UPDATE

Mary Kay Rieke, Human Services Manager, will update the commission on the inventory and new facilities at the Paiute Neighborhood Center.

Action: Information/Questions and Answers

Suggested Time: 30 minutes

6. COMMISSIONER TOUR REPORTS

Commissioners who have recently toured the Scottsdale Foundation for the Handicapped, Teen Lifeline and the Chrysalis shelter will update the commission on their experience.

Action: Information/Questions and Answers

Suggested Time: 20 minutes

7. STAFF AND COMMISSION UPDATES (A.R.S. §38-431.02(K))

As time permits, staff will update the Human Services Commission on the status of current events and activities of Human Services including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

8. OPEN CALL TO THE PUBLIC (A.R.S. §38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the chairman, members of the public will be allowed to address the Human Services Commission on any issue within the jurisdiction of the Commission. At the conclusion of the open call to the public, individual members of the Commission may respond to comments made by those who have addressed the Commission, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the Commission shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

9. ADJOURNMENT

The Commission cannot discuss or vote on items not on the Agenda, including items brought up as Commission or public comments. If action by the Commission is needed, the items should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Connie James at 480-312-2598. Requests should be made as early as possible to allow time to arrange accommodation.

Internet Address for Agenda: www.scottsdaleaz.gov/boards/humserv/

Human Services Commissioners

John Bitenc
Dave Bachmann (Vice-chair)
Brigita Bilsens
Aliko Coudroglou
Diane Fausel (Chair)
Donna Reid
Seymour Resnick